

**CITY COUNCIL  
MINUTES  
DECEMBER 7, 2010**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Partney was absent.**

**MOTION By Schmidtke, second by Davis to approve the minutes from the City Council Meeting on November 16, 2010. Motion carried.**

**MOTION By Thompson, second by Smith to allow Susan B. Theis-Wallace 3 minutes to address the council regarding being de-annexed from the City of Granite City and back into Nameoki Township.**

**MAYORS REMARKS-Appoints Martha Burch to the Graphics Review Board and asks for council approval.**

**MOTION By Davis, second by Schmidtke to concur with the appointment of Martha Burch to the Graphics Review Board. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the HARC Committee Minutes from November 23, 2010. Motion carried.**

**MOTION By McDowell, second by Wofford to concur with the HARC Board to approve the petition to allow for the establishment of Alicia's Flower Bucket at 1316 Niedringhaus Ave. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Planning and Zoning Committee Minutes from November 16, 2010. Motion carried.**

**MOTION By Thompson, second by McDowell to award the 23<sup>rd</sup> Street Fence Bid to TNT Fence Company, the lowest cost per foot including 3 gates at \$18.90/ft. for a total of \$60,000.00.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to place on file the Public Works Committee Meeting Minutes from November 1, 2010. Motion carried.**

**MOTION By Schmidtke, second by Jackstadt to concur with Board of Police and Fire Commissioners regarding Fire Department Promotions of Engineer Bert Houston to Captain and Firefighter/Paramedic Todd Wise to Engineer due to the retirement of Arthur Asadorian effective December 10, 2010.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Schmidtke, second by Simpson to approve a Resolution to authorize the Treasurer to compromise and resolve an ambulance bill.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Simpson, second by Wofford to place on file the Insurance & Safety Committee Meeting Minutes for November 1 and November 16, 2010. Motion carried.**

**MOTION By Simpson, second by Whitaker to give the Attorney Settlement Authority on the case discussed in the Insurance Committee Meeting earlier tonight.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Thompson to approve a Resolution authorizing Cost TIF Reimbursement in Chain of Rocks Harbor Industrial Park Conservation Area.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Jackstadt to enter into a tentative labor agreement with Laborers Local 397 and Teamsters Local 525 at the Public Works Department pending approval of final contract language.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Jackstadt to place on file the Industrial Search Committee Meeting Minutes of November 1, 2010. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011. (FY2010)**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Skoklo to approve a Resolution to authorize the Lease Renewal Negotiations with the United States Postal Service for the property located at 2350 Madison Avenue, beginning in 2013-2018 in the amount of \$5,200.00 per month.**

**MOTION By Kambarian, second by McDowell to approve the Bill List for November 2010 in the amount of \$3,110,227.02.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending November 30, 2010 in the amount of \$618,784.88.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Closed Session Minutes from June 2, 2009, May 18, 2010, April 6, 2010, March 2, 2010, February 16, 2010, February 3, 2010, December 15, 2009 and November 17, 2009.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to adjourn the meeting.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**